WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP

Attorneys for Defendant

THE BOEING COMPANY

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File No.: 07040.00014

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ERNESTO and DIANA MIRANDA,

Plaintiff, : Docket No.: CV 08-5491

-against-

FRCP RULE 7.1

ABEX CORPORATION f/k/a American Brake DISCLOSURE STATEMENT

Show Company;
ALCOA, INC., Individually and as successor in Interest

BOEING COMPANY

to Fairchild Fasteners;

AMERICAN REFRACTORIES, INC.;

AMERICAN REFRACTORIES, CO.; :

ANCHOR PACKING COMPANY;

ATLAS TURNER, INC.;

AVOCET ENTERPRISES, INC.;

A.W. CHESTERTON CO., INC.;

BONDEX INCORPORATED;

BOEING INTEGRATED DEFENSE SYSTEMS; :

BORG WARNER CORPORATION;

CANADIAN COMMERICAL CORPORATION; :

CARRIER CORPORATION;

CFM INTERNATIONAL, INC.; :

COURTER & COMPANY;

CRANE AEROSPACE & ELECTRONICS; :

CRANE CO.;

CRANE PUMPS & SYSTEMS, INC.;

CRANE RESISTOFLEX AEROSPACE;

CUTLER HAMMER n/k/a Eaton Electrical, Inc..;

DANA CORPORATION;

DRESSER INDUSTRIES, INC.;

DURABLA MANUFACTURING COMPANY;

DURAMETTALIC CORPORATION;

EASTERN REFRACTORIES CORPORATION;

EATON CORPORATION; EATON HYDRAULICS, INC.; ENPRO INDUSTRIES, INC., Individually and as Successor in interest to Menasco Inc.: FAY, SPOFFARD & THORNDIKE OF NEW YORK, INC. f/k/a Wolf & Munier, Inc.; FOSTER WHEELER ENERGY CORP.; GARLOCK SEALING TECHNOLOGIES, LLC.; GE AVIATION SYSTEMS LLC; GENERAL DYNAMICS; GENERAL ELECTRIC CORPORATION; GENERAL MOTORS CORPORATION; GENERAL REFRACTORIES CO.; GEORGIA PACIFIC CORPORATION Individually and as successor in interest to Consolidated Vultee Aircraft Corporation; GOODRICH CORPORATION f/k/a B.F. Goodrich Company; GOODYEAR TIRE & RUBBER; GOULD PUMPS, INC.; GRAYBAR ELECTRIC COMPANY, INC.; GRIMES AEROSPACE COMPANY, Individually and as successor in interest to Midland-Ross Corporation. HENKEL CORPORATION; HERCULES CHEMICAL COMPANY, INC.; HEWLETT PACKARD COMPANY; HITCO CARBON & COMPOSITES Individually and as successor in interest to Hitco; HONEYWELL INTERNATIONAL, INC. f/k/a Allied Signal, Inc. Successor in Interest to the Bendix Corporation; INGERSOLL-RAND COMPANY; J.H. FRANCE REFRACTORIES, CO.; JOHN CRANE, INC.; KENTILE FLOORS, INC.; LEAR SEIGLER SERVICES, INC. Individually and as successor in Interest to Lear Seigler, Inc.; LESLIE CONTROLS, INC. f/k/a Leslie Corporation; LOCKHEED MARTIN CORPORATION; METROPOLITAN TRANSPORTATION AUTHORITY; : MUNACO PACKING & RUBBER CO.; NASCO AIR BRAKES, INC.: NORTHROP GRUMAN CORPORATION; OLD ORCHARD INDUSTRIAL CORPORATION, Individually and as successor to Vapor Corporation;

PARKER AEROSPACE; PARKER HANNIFIN CORPORATION; PNEUMO ABEX CORPORATION, Individually and as Successor in interest to Abex Corporation f/k/a American Brake Shoe; PRATT & WHITNEY; RAILROAD FRICTION PRODUCTS CORP.; RHEACO, INC.; ROBERT A. KEASBEY CO.; ROLLS ROYCE CORPORATION, Individually and as successor in interest to Allison Engine Company, Inc.; SEQUOIA VENTURES, INC. f/k/a Bechtel Corporation; THE BOEING COMPANY, Individually and as successor in interest to McDonnell Douglas; THE FAIRCHILD CORPORATION; TREADWELL CORPORATION; TRIAD INTERNATIONAL MAINTENANCE CORPORATION, Individually and as successor in Interest to Aero Corporation; UNISYS CORPORATION; UNITED TECHNOLOGIES CORPORATION, Individually and as Successor in Interest to United Aircraft Corporation United Technologies Building; WAYNE WIRE CLOTH PRODUCTS, INC.; WESTINGHOUSE AIR BRAKE CO.; 3M COMPANY, f/k/a Minnesota Mining & Manufacturing; Defendants.

TO THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK:

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure (formerly Rule 1.9 of the Local Rules of the United States District Court for the Southern District of New York) and to enable the Judges and Magistrate Judges of this Court to evaluate possible disqualification or recusal, the undersigned counsel for the Defendant THE BOEING COMPANY, individually and sued herein incorrectly as BOEING INTEGRATED DEFENSE SYSTEMS a non-governmental

entity, certifies that it has no parent companies, subsidiaries, or affiliates whose securities or other interests are publicly held and that no publicly held corporation owns 10% or more of its stock.

Dated:

White Plains, New York

June 24, 2008

Yours, etc.

WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP

Joseph A. D'Avanzo (JD-1083)

Attorneys for Defendant

THE BOEING COMPANY, individually and

sued herein incorrectly as

BOEING INTEGRATED DEFENSE SYSTEMS

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TO: ALL COUNSEL OF RECORD (see attached service rider)